

May 11, 2020

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, May 11, 2020 at 10:00 A. M. The following members of the Commission were present: Jerry L. Carl, President, Merceria Ludgood and Connie Hudson, Members. Also present were Glenn L. Hodge, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Carl chaired the meeting.

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INVOCATION

The invocation was given by Jerry L. Carl, County Commissioner of District 3.

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**Don Davis, Probate Court Judge:** Good morning, Commissioners. I am here with regard to the sneeze shield matter that is on your agenda. I can wait until that is called.

**President Jerry L. Carl:** If you don't mind, Judge Davis, I know you have other things to do, if you'd like to go ahead and address it now that would be fine with me unless there is an objection. I do not see one up here.

**Don Davis:** Okay. Commissioners, as a follow-up to the Conference held on Thursday, May 7, 2020, the members of the County Administration as well as Rushing Payne, Chief of Staff, from my administrative team met with representatives of AL-FLA Plastics. There has been dialogue with them. They have also reviewed other potential sources of sneeze shields. The other sources of sneeze shields were viewed as being not appropriate because of their design; it would not truly accomplish what we are seeking. The proposal before you today, as I appreciate it, is back to AL-FLA Plastics' proposal, which is modified in a sense. There are new figures. There are two (2) examples that are down on the floor now. On my left-hand side, each of you have had a chance to look at individually within the last few minutes before the meeting. The preferable version from the Probate Court's standpoint is the thirty-six (36) inch wide version. There is a thirty-two (32) inch and a thirty-six (36) inch sneeze shield. I want to applaud and thank AL-FLA Plastics for coming up with some mock examples on short notice for us. The models that they have need to be shortened a little bit and the base legs need to be widened to facilitate greater

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stability. We have also suggested the internal cutout for the window be shortened a little bit from ten (10) inches to eight (8) inches. I am very pleased with what they have been able to do and what they are proposing. I commend them to you. Since the Conference held on Thursday, May 7, 2020, Kay Ivey, Governor of Alabama, has modified or entered a new emergency proclamation that officially gives Probate Court Judges of all Alabama counties the ability to reduce the number of poll workers. I have forwarded the email I received to each of you last week. I hope that you received it. Based on our revised poll worker numbers, we estimate at this point in time will need five hundred eighty-eight (588) of the sneeze shields. The proposal, as I appreciate it, is to ask you to approve up to one thousand (1,000) sneeze shields. We are looking at needing six hundred (600) sneeze shields as an initial purchase. I will be happy to answer any questions you may have.

**President Carl:** Do you want us to leave it at one thousand (1,000) versus cutting it back to six hundred (600) to leave you with a little bit of flexibility so you do not have to come back to us?

**Don Davis:** We are looking at utilizing these sneeze shields not only for the run-off election, but also for the general election in November 2020. When we get through the run-off election, then we need to shift gears and start looking at what we are going to do in November. We are expecting a very heavy turnout of voters in November.

**President Carl:** So we will plan for up to one thousand (1,000)?

**Don Davis:** I think that is the concept and that is what I understood from the County Administration was recommending as well. I would defer to Glenn L. Hodge, County Administrator and his staff.

**President Carl:** Okay. We will leave it as it is. One thing I would encourage you on is when you get one of these finished, take some good pictures. That may help us with some recruiting more poll workers.

**Don Davis:** I have all kinds of plans in store for that. Thank you for the suggestion.

**Commissioner Connie Hudson:** The price that was in the original proposal is one hundred forty-six dollars (\$146.00) each.

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**Don Davis:** The price now, Commissioner Hudson, from the information furnished to me for the thirty-six (36) inch version that I am recommending is one hundred fifty-seven dollars and twenty-five cents (\$157.25) per unit. If we purchased six hundred (600) at this time, the math is ninety-four thousand three hundred fifty dollars (\$94,350.00).

**Commissioner Hudson:** Okay. Thank you.

**Don Davis:** I would also note that Lance Covan, representative of AL-FLA Plastics, is here again. I want to thank him and his staff for all of their efforts during the last few days. He has some staff outside as well. I also want to thank the County Administration and my staff as well for all of the work they have done since Thursday, May 7, 2020, to flesh all of this out further for us.

**President Carl:** Fantastic.

**Don Davis:** I do not know if you have any questions for Lance Covan. I will defer to him if you do.

**E. Edwin Kerr, County Deputy Administrator:** I would like to speak on this also. The Administration was interested in this design because it is easier to transport. We pick up a lot by being able to use this design versus the wooden frame design that we were looking at last week. I do want to mirror the thanks to AL-FLA Plastics because they really worked hard to get the pricing and a design in front of us. As we discussed it this morning with Don Davis, Probate Court Judge, and some of the others, we realized that we still needed to make further modifications to this size as Don Davis, Probate Court Judge, spoke to. We do not have a firm price because I think we should give AL-FLA Plastics an opportunity to go back and review what these additional design modifications will do to the pricing. What we suggest doing is to approve this item pending an agreed upon price and configuration. So far we are happy with the price. We think it is a fair price. It is certainly in line with some of the others we have seen. I think it would be unfair to hold AL-FLA Plastics to this price today for further considerations that need to be made. If we could change that item, I think that would allow us to still move forward quickly.

**Commissioner Hudson:** We are not talking about a significant increase? We are talking about minor design modifications, correct?

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**E. Edwin Kerr:** No. It should be some give and take. I think we are going to shorten the overall height to reduce materials, but we are going to add on in some others. I can't say it will be a no net increase. We do need to give him the opportunity to review that to get it right.

**Commissioner Hudson:** Okay.

**President Carl:** This is going to be pricing to be determined?

**E. Edwin Kerr:** Yes.

**President Carl:** Okay.

**E. Edwin Kerr:** Still up to one thousand (1,000) units with the intent being the first order as six hundred (600) units.

**President Carl:** Okay. Thank you.

**Commissioner Hudson:** Do we want to take this one out of order?

**President Carl:** Yes.

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AGENDA #16

APPROVE PROPOSAL/AL-FLA  
PLASTICS/PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve proposal of AL-FLA Plastics to provide up to 1,000 Table Top Sneeze Guards, made entirely of polycarbonate, to protect poll workers and voters at the polling sites for the July 14, 2020 Primary Runoff Election, for Probate Court, due to Coronavirus (COVID-19) pandemic, pending legal review, size determination, and pricing.

Motion carried unanimously.

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**E. Edwin Kerr, County Deputy Administrator:** The Administration wanted to give a slight update to the current situation in regards to Kay Ivey's, Governor of Alabama, Safer-At-Home Order as it currently is and how that relates to County operations. I want to go over a few points just to make sure y'all are aware of the new

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requirements. While we did lessen a lot of the restrictions, there are some things that are continued to be restricted as part of the order. We wanted to make sure the Commissioners are aware of that. These really fall into two (2) categories. One (1) is employee protection and one (1) is how it relates to the public interacting with the County and departmental operations. As far as the employee protection, we are to still maintain six (6) feet between employees, perform regular disinfection, prevent sick employees from contacting others, facilitate remote working arrangements where practical, and minimize travel. To a large degree, we had been doing this and we will continue doing this. The addition to that is we hope that as soon as this week to have additional no-touch thermometers, in which we will be monitoring employees and others as they enter the building to make sure we can identify those who may be sick and get them segregated from the other employees. That is where we sit on the employee side. As far as looking at how we modify how the public is interacting with County operations, there are a few points I want to touch on. Regarding this current order, we are still required to protect the public by maintaining six (6) feet of separation and to regularly disinfect. We have been doing this and we will continue to do this. We have ordered a thermal camera system to set up at the entrances to help identify those who are sick as they enter the building. We hope to have in place by the time jury trials commence. That is in the works.

**Commissioner Connie Hudson:** How does a thermal camera system work?

**E. Edwin Kerr:** If Tyler Martin, Facilities Engineering Manager, is listening, he can come in and speak to it. We are looking at a camera system that identifies and reads facial temperature. It helps to identify those who may have a fever. When we get to a point of handheld thermometers when jury trials come back, that is a lot of people. It will slow down getting people in. The thermal imaging is a way to address that.

**Commissioner Merceria Ludgood:** They had one on Sixty Minutes last night at Amazon.

**President Jerry L. Carl:** I saw that. Any temperature change will show up redder and redder.

**Commissioner Hudson:** Anyone entering the building would be required to pass before the thermal camera?

**E. Edwin Kerr:** Right. It does multiple people at one time, I believe.

**Commissioner Hudson:** Okay.

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**E. Edwin Kerr:** It is a combination of thermal camera and software that helps identify who the persons would be.

**Commissioner Hudson:** It reads it from the face?

**E. Edwin Kerr:** That is correct.

**Commissioner Hudson:** Okay.

**President Carl:** How many do you have? Is it just one (1) for the side entrance?

**Tyler Martin, Facilities Engineering Manager:** We would set up one (1) for each entrance, Commissioner.

**President Carl:** There would be three (3)?

**Tyler Martin:** Yes, sir.

**President Carl:** Okay. Is there a cost?

**Tyler Martin:** We are in the process of bidding those, but the preliminary costs are about fifteen thousand dollars (\$15,000.00) per unit for the whole set up. That includes the camera, software, and monitors.

**President Carl:** Thank you.

**E. Edwin Kerr:** If we are able to get reimbursements, that would be a reimbursable item related to the Coronavirus (COVID-19) pandemic.

**Commissioner Hudson:** Okay.

**President Carl:** Fantastic.

**E. Edwin Kerr:** Just wrapping up to let you know department directors are currently doing an assessment for their departments to help identify their state of readiness on resuming normal operations as far as public interacting with their departments and to identify what resources they need to do that. They will be turning those back in to Administration this week and we will be updating the Commissioners soon on our ability to fully open for all the public and to what degree we are ready to do so. Regarding parks, Kay Ivey's, Governor of Alabama, order does still require that we prohibit access to playground equipment and that we prohibit team sports that cannot maintain social distancing or use shared equipment as part of the sports activities. We will be factoring that into how parks reopen. The last thing is a reminder that senior citizen centers are still to remain closed with the exception of curbside service and delivery of meals. That is where we are currently regarding how the order fits into County operations.

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**President Carl:** I have said this before and I'll say it again. Take away the jail as far as the outbreaks, the County as a whole has done a fantastic job of keeping numbers down. I think we may have had one member of staff at the Commission that tested positive. That's it. We have really done a great job and I think the whole staff should be commended for that.

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**Dena Pollard, Public Relations Officer:** We have Martha McLean Woodard here for Agenda Item #31 about a property line.

**President Jerry L. Carl:** Good morning, Ms. Woodard. How can we help you?

**Martha McLean Woodard:** I am from Citronelle and I have some property adjoining this property that is being brought forth to you today. I just want to ensure nobody is encroaching onto my property. I have had a really bad situation on the other side of me going down Holloman Road. I came home to them cutting down a bunch of trees on my tree line. I do not want that to happen on this side of me. They had a stake in my front yard about six (6) weeks ago. Someone has stolen a lot of stuff from my property over the last year but I fell and broke my shoulder and arm in three (3) places. I was immobile to move and go out there. I do not want to have any issues with this at all. I am back and forth now trying to get things going back and someone keeps removing my no trespassing signs. I bought some purple paint to ensure my property line is not moved. They took the signs down. I do not know if there is a problem whatsoever with this. I am hoping not. I am hoping I wasted a trip down here. It was important enough for me to take off work and come down here today.

**President Carl:** W. Bryan Kegley II, County Engineer, you might be able to speak to this, but I really doubt we would remove a no trespassing sign. That is something we do not do. Bryan may be able to speak as far as the stakes on the road. Would you help us out on that?

**W. Bryan Kegley II, County Engineer:** Yes, Commissioners. The stakes I believe she is referring to would be survey stakes that are set up by the surveyor designating property corners. This is a little less than eight (8) acres being divided up into two (2) lots. It is kind of in a rural area. I do not know that we can address some of the concerns she has as far as encroaching onto property lines. That is a civil matter between property owners. We do not see a problem with the approval of the plat as it is presented to us.

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**Commissioner Connie Hudson:** According to the plat?

**W. Bryan Kegley II:** According to the plat, there does not seem to be any issues. As far as property line disputes, we cannot tell that.

**Commissioner Hudson:** Nothing has occurred yet, Ms. Woodard, to indicate there is any encroachment other than signs and stakes being removed.

**Martha McLean Woodard:** Okay. I was hoping that is how it would be. I assumed it may be children because there is a vehicle out there that someone busted the front windshield out for whatever reason about two (2) weeks ago.

**President Carl:** I also noticed is the right-of-way fifty (50) feet further in than what it is marked here? What is the dotted line?

**W. Bryan Kegley II:** That is your building setback line, Commissioner.

**President Carl:** Okay. Would that be where the stake is at that she is talking about?

**W. Bryan Kegley II:** I do not believe so. We normally see stakes set out at the right-of-way line.

**President Carl:** Do you know where the right-of-way is on this one?

**W. Bryan Kegley II:** This is a sixty (60) feet right-of-way, so basically about thirty (30) feet from the center line of the road should be where the stake is.

**Martha McLean Woodard:** There is a County maintained road right off of Boothtown Road that fronts it. One is beside me and in front of me on one corner. It is established and it is maintained to the second driveway coming into mine. That is not a problem. Or they could go in the other side as well.

**President Carl:** It never fails when we start to work with right-of-ways; over the years, people's fences will either move up or move back just by putting a new fence up. If it is on a right-of-way, everyone thinks that is where it is supposed to go until it is surveyed. We deal with a lot of those fences that are in the wrong place. We try to work with the owners as best as we can.

**Martha McLean Woodard:** Okay.

**President Carl:** The stake on the corner closest to the road is actually going to be the corner of your property.

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**Martha McLean Woodard:** I have been told for forty-six (46) years that it is not where it is at.

**President Carl:** Okay. Not being able to see the stakes, I cannot say for a definite sure. I just had mine surveyed and I was a little surprised where mine was at.

**Commissioner Hudson:** Do you have a survey of your property that was done?

**Martha McLean Woodard:** No, I didn't. I did a regular land plat from it and the man that owned the property beside me was Mr. Oliver Byrd and he passed away. He came out and showed me where it was. When he passed, the property went to his five (5) stepdaughters. It has been up for sale for a good while. I am not sure how long.

**Commissioner Hudson:** I guess the only way to know for absolute certainty where your property line is would be to have a survey done.

**W. Bryan Kegley II:** That would be correct, Commissioner.

**Commissioner Hudson:** A lot of times, things are assumed for many years and it's just taken as fact. It may not be. The only way to absolutely determine where the property line is would be with a survey. That would be a safety net for you to fall back on and know exactly that.

**Martha McLean Woodard:** On limited social security income at almost seventy (70) years old, it is not just something you can go and afford to get.

**Commissioner Hudson:** I understand. Bryan, do you have any other recommendations?

**W. Bryan Kegley II:** Not at this time, Commissioner.

**President Carl:** I do not know what else we can offer you.

**Martha McLean Woodard:** I just want to ensure I am okay and do not need to worry about it.

**President Carl:** The only thing we can assure you with is that the lines themselves are drawn and documented here in our records. If you dispute the lines or if they dispute the lines, either side has the opportunity to go to Civil Court and dispute the line. We cannot show you where the line is at.

**Martha McLean Woodard:** Okay.

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**President Carl:** That is a civil issue. As far as them clearing property, there are no ordinances in the County that says they cannot clear property, whether it is just to clean up underbrush for a homestead or for property owners or if it is to build a home on. That is ordinances and guidelines that are outside our normal of what we are allowed to do.

**Martha McLean Woodard:** Okay.

**President Carl:** I would trust those survey markers. I truly would. Those are professionals out there. I doubted mine and I paid for a second person to come out and do it. It was exactly where the first person said it was. I was shocked. A part of my yard disappeared.

**Martha McLean Woodard:** I had that issue in the town where I am at now. When I had my last home I bought surveyed, my property went three (3) feet into their yard but they could not have gotten into their house. So I told them to not worry about it.

**President Carl:** It is amazing how the houses shift on those property lines when they are built.

**Martha McLean Woodard:** It did not matter to me.

**President Carl:** As it is right now, there is no real objection from our engineering department. Everything is pretty much the way it is supposed to be.

**Martha McLean Woodard:** Okay.

**President Carl:** We will follow through with it. Thank you for coming down and expressing your fears and your thoughts. We need to hear that.

**Martha McLean Woodard:** I appreciate your time, sir and ladies. I really do.

**President Carl:** Take care.

**Commissioner Hudson:** Thank you, Ms. Woodard. Have a good day.

**Martha McLean Woodard:** You have made my day. I was nervous.

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AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meetings of April 13, 2020 and April 28, 2020.

Motion carried unanimously.

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AGENDA #2

APPROVE CLAIMS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve payment of the following claims and payrolls, and the signing of warrants by the President of the Commission:

CHECK DATE	CHECK #	VENDOR	AMOUNT
4/21/2020	00372552	ADVANCED DISPOSAL SERVICES	7,372.93
4/21/2020	00372553	ALABAMA LAW ENFORCEMENT AGENCY	13,050.00
4/21/2020	00372554	ALABAMA POWER CO	1,635.53
4/21/2020	00372555	ALABAMA POWER CO	85.64
4/21/2020	00372556	ALABAMA POWER CO	26.84
4/21/2020	00372557	ALABAMA POWER CO	110.51
4/21/2020	00372558	ALABAMA POWER CO	49.58
4/21/2020	00372559	ALABAMA POWER CO	247.73
4/21/2020	00372560	ALABAMA POWER CO	46.56
4/21/2020	00372561	ALABAMA POWER CO	40.05
4/21/2020	00372562	ALABAMA POWER CO	511.41
4/21/2020	00372563	ALABAMA POWER CO	1,479.97
4/21/2020	00372564	ALABAMA POWER CO	138.57
4/21/2020	00372565	ALABAMA POWER CO	201.30
4/21/2020	00372566	ALABAMA POWER CO	25.82
4/21/2020	00372567	ALABAMA POWER CO	269.28
4/21/2020	00372568	ALABAMA POWER CO	1,594.65
4/21/2020	00372569	ALABAMA POWER CO	99.09
4/21/2020	00372570	ALABAMA POWER CO	1,483.44
4/21/2020	00372571	ALABAMA POWER CO	1,101.24
4/21/2020	00372572	AMERICAN MESSAGING SERVICESLL	58.42
4/21/2020	00372573	AMERICAN SCREENING CORP	860.00
4/21/2020	00372574	ANIMAL CARE OF MOBILE COUNTY	235.00
4/21/2020	00372575	ASFPM	330.00
4/21/2020	00372576	B AND H PHOTO VIDEO	179.91
4/21/2020	00372577	BAKER DISTRIBUTING CO	5.12
4/21/2020	00372578	BALDWIN COUNTY SHERIFFS OFFICE	6,942.84
4/21/2020	00372579	BALDWIN COUNTY SHERIFFS OFFICE	4,688.62
4/21/2020	00372580	BAMA AUTO PARTS AND INDUSTRIAL	1,436.41
4/21/2020	00372581	BAY NURSING INC	11,760.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
4/21/2020	00372582	BAY PAPER CO	325.00
4/21/2020	00372583	BAYOU CONCRETE LLC	512.00
4/21/2020	00372584	BAYSIDE RUBBER AND PRODUCTSIN	109.88
4/21/2020	00372585	BEST BUY BUSINESS ADVANTAGEAC	540.98
4/21/2020	00372586	BOB BARKER CO INC	638.56
4/21/2020	00372587	BORDEN DAIRY COMPANY	445.00
4/21/2020	00372588	BUMPER TO BUMPER AUTO PARTS	3,102.93
4/21/2020	00372589	CASH AND CARRY WAREHOUSEGROCE	49.25
4/21/2020	00372590	CENTURYLINK	154.16
4/21/2020	00372591	CINTAS CORP LOC 211	766.57
4/21/2020	00372592	CITY OF FOLEY	1,010.16
4/21/2020	00372593	CITY OF GULF SHORES	423.55
4/21/2020	00372594	CITY OF GULF SHORES	222.60
4/21/2020	00372595	CITY OF MOBILE	16,304.32
4/21/2020	00372596	CITY OF MOBILE	7,424.09
4/21/2020	00372597	COAST SAFE AND LOCK	10.73
4/21/2020	00372598	COMCATE INC	11,116.37
4/21/2020	00372599	CULLIGAN WATER OF MOBILE	143.60
4/21/2020	00372600	CVS PHARMACY	66.58
4/21/2020	00372601	DADE PAPER AND BAG CO	1,959.71
4/21/2020	00372602	DAUPHIN ISLAND WATER SEWERAND	20.98
4/21/2020	00372603	DEES PAPER CO INC	3,677.44
4/21/2020	00372604	DIVERSIFIED COMPANIES LLC	3,770.21
4/21/2020	00372605	DIXIE BUILDING SUPPLY CO INC	22.50
4/21/2020	00372606	ECOSOUTH SERVICES OF MOBILELL	3,907.22
4/21/2020	00372607	ESCAMBIA COUNTY COMMISSION	4,885.76
4/21/2020	00372608	EVANS	41.75
4/21/2020	00372609	FEDERAL EXPRESS CORP	51.36
4/21/2020	00372610	FERGUSON ENTERPRISES INC	4,501.34
4/21/2020	00372611	GENERAL FUND	10,837.77
4/21/2020	00372612	GENERAL FUND	2,568.48
4/21/2020	00372613	GENERAL FUND	2,696.70
4/21/2020	00372614	GENERAL FUND	117.50
4/21/2020	00372615	HEALTH INSURANCE ACCOUNT	1,013,193.00
4/21/2020	00372616	INGENUITY INC	18,000.00
4/21/2020	00372617	JBT POWER	550.23
4/21/2020	00372618	KENWORTH OF MOBILE INC	97,188.63
4/21/2020	00372619	KITTRELL AUTO GLASS LLC	350.00
4/21/2020	00372620	LEOS UNIFORMS	323.50
4/21/2020	00372621	LOWES	859.48
4/21/2020	00372622	MAC'S FRESH PRODUCE LLC	206.97
4/21/2020	00372623	MCCRORY AND WILLIAMS	5,873.75
4/21/2020	00372624	MERCHANTS FOOD SERVICE	5,669.99
4/21/2020	00372625	MINGLEDORFFS INC	2,698.00
4/21/2020	00372626	MOBILE AREA WATER AND SEWERSY	35.32
4/21/2020	00372627	MOBILE AREA WATER AND SEWERSY	360.93
4/21/2020	00372628	MOBILE CO FOSTER GRANDPARENTP	71,815.03
4/21/2020	00372629	MOBILE JANITORIAL AND PAPERCO	278.29
4/21/2020	00372630	MOBILE PAINT MANUFACTURING CO	1,890.00
4/21/2020	00372631	NAPHCARE INC	33,515.48
4/21/2020	00372632	NEEL SCHAFFER INC	2,862.28
4/21/2020	00372633	NEEL SCHAFFER INC	42,431.42

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CHECK DATE	CHECK #	VENDOR	AMOUNT
4/21/2020	00372634	NEEL SCHAFFER INC	18,256.14
4/21/2020	00372635	OFFICE DEPOT	2,620.72
4/21/2020	00372636	P H AND J ARCHITECTS, INC	81,900.00
4/21/2020	00372637	PROBATE COURT	23.00
4/21/2020	00372638	PT ARMOR INC	14,209.05
4/21/2020	00372639	RAICOM COMMUNICATIONS INC	1,125.00
4/21/2020	00372640	RITZ SAFETY LLC	649.96
4/21/2020	00372641	SEMMES COMMUNITY CENTER	475.00
4/21/2020	00372642	SENTRY SECURITY FASTENERS INC	1,904.20
4/21/2020	00372643	SHI INTERNATIONAL CORP	5,920.20
4/21/2020	00372644	SHORE ACRES PLANT FARM	1,451.60
4/21/2020	00372645	SNAP ON TOOLS	950.85
4/21/2020	00372646	SOFTCHOICE CORPORATION	1,568.91
4/21/2020	00372647	SOUTH ALABAMA REGIONALPLANNIN	114,951.00
4/21/2020	00372648	SOUTH ALABAMA UTILITIES	481.44
4/21/2020	00372649	SPIRE	4,158.10
4/21/2020	00372650	SPRING HILL ANIMAL CLINIC LLC	1,169.25
4/21/2020	00372651	SPROT PRINTER RIBBONS LLC	318.90
4/21/2020	00372652	STAPLES BUSINESS ADVANTAGE	945.91
4/21/2020	00372653	STRATUS AUDIO INC	50.00
4/21/2020	00372654	SUPREME MEDICAL	1,008.64
4/21/2020	00372655	SWAIN, AMBER	175.94
4/21/2020	00372656	THE PARTS HOUSE	470.52
4/21/2020	00372657	THOMASVILLE POLICE DEPT	5,735.89
4/21/2020	00372658	THOMSON	3,030.45
4/21/2020	00372659	TRANSMISSION MAGICIANS	6,890.00
4/21/2020	00372660	TWIN CITY SECURITY LLC	22,422.68
4/21/2020	00372661	VOLKERT INC	923.60
4/21/2020	00372662	VULCAN MATERIALS CO	28,280.93
4/21/2020	00372663	WITTICHEN SUPPLY CO INC	287.28
4/21/2020	00372664	XEROX CORP	190.79
4/24/2020	00372665	A T AND T MOBILITY	3,263.03
4/24/2020	00372666	ALABAMA POWER CO	10,537.30
4/24/2020	00372667	AS AND G CLAIMSADMINISTRATION	87,637.48
4/24/2020	00372668	AS AND G CLAIMSADMINISTRATION	10,238.64
4/24/2020	00372669	AVERY, MICHAEL T	22.94
4/24/2020	00372670	BARRY A VITTOR AND ASSOCIATES	11,586.20
4/24/2020	00372671	BLUE CROSS BLUE SHIELD OFALAB	9,358.96
4/24/2020	00372672	CNA SURETY	50.00
4/24/2020	00372673	DEER OAKS EAP SERVICES LLC	2,245.60
4/24/2020	00372674	DMS MAIL MANAGEMENT INC	1,837.52
4/24/2020	00372675	EDDINS, KENNETH	130.00
4/24/2020	00372676	GCIS SUPPLY COMPANY INC	56.50
4/24/2020	00372677	GENERAL FUND	13,614.20
4/24/2020	00372678	GEOTECHNICAL ENGINEERINGTESTI	919.17
4/24/2020	00372679	GMIS INTERNATIONAL	100.00
4/24/2020	00372680	GOODYEAR COMMERCIAL TIRE ANDS	2,131.60
4/24/2020	00372681	GORAM AIR CONDITIONING CO INC	1,026.98
4/24/2020	00372682	GRAINGER INDUSTRIAL SUPPLY	2,404.00
4/24/2020	00372683	GULF COAST TRUCK ANDEQUIPMENT	265.18
4/24/2020	00372684	GULF SUPPLY CO INC	1,970.00
4/24/2020	00372685	GWINS STATIONERY	8,482.68

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4/24/2020	00372686	HAGAN FENCE CO	148.20
4/24/2020	00372687	HARRIS CORPORATION PSPC	39,187.50
4/24/2020	00372688	HAVEN HILL EGG CO INC	77.70
4/24/2020	00372689	HCL CONTRACTING LLC	30,948.37
4/24/2020	00372690	HD SUPPLY FACILITIESMAINTENAN	578.08
4/24/2020	00372691	I-CON SYSTEMS INC.	1,287.84
4/24/2020	00372692	IDENTIFIX INC	1,428.00
4/24/2020	00372693	INFORMATION TRANSPORTSOLUTION	6,455.61
4/24/2020	00372694	ISLANDAIRE INC	486.65
4/24/2020	00372695	JOHN G WALTON CONSTRUCTION CO	77,054.83
4/24/2020	00372696	KNOX PEST CONTROL	951.00
4/24/2020	00372697	LANDCO FORESTRY	21,525.00
4/24/2020	00372698	MEREDITH, WILLIAM	1,200.00
4/24/2020	00372699	MORTS POWERSPORTS	445.95
4/24/2020	00372700	PITNEY BOWES BANK INC, THE	16,200.00
4/24/2020	00372701	POSTMASTER	125,000.00
4/24/2020	00372702	SERENITY GROUP	20,790.00
4/24/2020	00372703	SHARP ELECTRONICS CORP	198.28
4/24/2020	00372704	SHERWIN WILLIAMS CO	2,235.66
4/24/2020	00372705	SHRED IT US HOLD CO INC	114.47
4/24/2020	00372706	SITE ONE ON THE INTERNET INC	1,345.00
4/24/2020	00372707	SNAP ON TOOLS	456.95
4/24/2020	00372708	SNIDER FLEET SOLUTIONS	119.90
4/24/2020	00372709	SOUTHERN REPRO GRAPHICS	96.88
4/24/2020	00372710	SPEAKS AND ASSOC CONSULTINGEN	1,941.08
4/24/2020	00372711	SPECIAL HIGHWAY TAX FUND	2,292,251.00
4/24/2020	00372712	SPECIAL HIGHWAY TAX FUND	961,212.17
4/24/2020	00372713	SPROT PRINTER RIBBONS LLC	3,484.00
4/24/2020	00372714	STAPLES BUSINESS ADVANTAGE	1,166.16
4/24/2020	00372715	STRICKLAND PAPER CO INC	2,462.20
4/24/2020	00372716	STUART C IRBY CO	480.00
4/24/2020	00372717	SUPREME MEDICAL	780.81
4/24/2020	00372718	TESSCO INC	182.84
4/24/2020	00372719	TINDLE CONSTRUCTION LLC	60,571.63
4/24/2020	00372720	TINDLE CONSTRUCTION LLC	108,312.36
4/24/2020	00372721	TOOMEY EQUIPMENT CO INC	254.30
4/24/2020	00372722	TRACTOR AND EQUIPMENT CO	4,012.09
4/24/2020	00372723	TRANSMISSION MAGICIANS	1,800.00
4/24/2020	00372724	TRUCK EQUIPMENT SALES INC	2,559.52
4/24/2020	00372725	TRUCK PRO INC	1,027.72
4/24/2020	00372726	TWIN CITY SECURITY LLC	23,470.32
4/24/2020	00372727	U S DEPT OF COMMERCE	27,658.42
4/24/2020	00372728	ULINE	885.06
4/24/2020	00372729	UNITED PARCEL SERVICE	62.00
4/24/2020	00372730	UNIVERSITY OF SOUTH ALABAMA	15,000.00
4/24/2020	00372731	VORPAHL, JAMES	342.04
4/24/2020	00372732	WALCO INC	2,904.60
4/24/2020	00372733	WARD INTERNATIONAL TRUCKS OFA	3,700.75
4/24/2020	00372734	WAREHOUSE DIRECT INC	130.18
4/24/2020	00372735	WAS DESIGN INC	4,787.50
4/24/2020	00372736	WILLIAMSON, KATIE	90.00
4/24/2020	00372737	XEROX CORP	438.32

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4/24/2020	00372738	XEROX FINANCIAL SERVICES	1,621.26
4/29/2020	00372739	3CIRCLE CHURCH INC	150.00
4/29/2020	00372740	ACE AUTO TINTING INC	340.00
4/29/2020	00372741	ADMINISTRATIVE	96.00
4/29/2020	00372742	AGJ SYSTEMS & NETWORKS	3,000.00
4/29/2020	00372743	AL FLA PLASTIC CO	448.00
4/29/2020	00372744	ALABAMA LAW ENFORCEMENT AGENCY	1,500.00
4/29/2020	00372745	ALABAMA MEDIA GROUP	245.49
4/29/2020	00372746	ALABAMA POWER CO	48.67
4/29/2020	00372747	ALACOURT COM	224.43
4/29/2020	00372748	AMERICAN FOODS INC	2,356.33
4/29/2020	00372749	ANDREWS HARDWARE CO INC	146.44
4/29/2020	00372750	ANIMAL CARE EQUIPMENT AND SERV	235.36
4/29/2020	00372751	AT AND T	122.15
4/29/2020	00372752	AUDIO UNLIMITED INC	3,003.61
4/29/2020	00372753	AUTONATION	284.98
4/29/2020	00372754	B AND B APPLIANCE PARTS	167.42
4/29/2020	00372755	B AND B PET	24.99
4/29/2020	00372756	B AND H PHOTO VIDEO	844.08
4/29/2020	00372757	BAMA AUTO PARTS AND INDUSTRIAL	516.59
4/29/2020	00372758	BAY PAPER CO	1,123.00
4/29/2020	00372759	BAYSIDE RUBBER AND PRODUCTS INC	659.10
4/29/2020	00372760	BEARD EQUIPMENT CO	13,520.53
4/29/2020	00372761	BLOSSMAN GAS INC	234.33
4/29/2020	00372762	BORDEN DAIRY COMPANY	184.50
4/29/2020	00372763	BRIM CONSTRUCTION GROUP INC	5,900.00
4/29/2020	00372764	BUMPER TO BUMPER AUTO PARTS	776.77
4/29/2020	00372765	BUSINESS SYSTEMS & CONSULTANTS	332.39
4/29/2020	00372766	BWI COMPANIES INC	2,180.73
4/29/2020	00372767	CALL NEWS	140.00
4/29/2020	00372768	CALLYO	2,640.00
4/29/2020	00372769	CAMPER CITY	995.00
4/29/2020	00372770	CDW GOVERNMENT INC	41,472.44
4/29/2020	00372771	CINTAS CORP LOC 211	2,143.09
4/29/2020	00372772	CITY ELECTRIC SUPPLY	1,242.14
4/29/2020	00372773	CLUTCH AND POWERTRAIN	682.80
4/29/2020	00372774	COAST SAFE AND LOCK	10.92
4/29/2020	00372775	COASTAL POLICE SUPPLY	604.77
4/29/2020	00372776	COMCAST CABLE	6.32
4/29/2020	00372777	CONVERGEONE INC	2,049.91
4/29/2020	00372778	COPY PRODUCTS COMPANY	294.92
4/29/2020	00372779	COWIN EQUIPMENT CO INC	2,542.29
4/29/2020	00372780	DADE PAPER AND BAG CO	4,162.66
4/29/2020	00372781	DAVISON FUELS INC	641.02
4/29/2020	00372782	DEES PAPER CO INC	2,410.76
4/29/2020	00372783	DISH	202.62
4/29/2020	00372784	DISTRICT ATTORNEYS FUND	2,528.28
4/29/2020	00372785	DURGGINS, SHELIA	133.28
4/29/2020	00372786	ELECTRONIC SUPPLY CO	581.91
4/29/2020	00372787	FEDERAL EXPRESS CORP	10.44
4/29/2020	00372788	FEDERAL EXPRESS CORP	11.96
4/29/2020	00372789	GALLS LLC	1,119.36

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4/29/2020	00372790	GOVERNMENT FINANCE OFFICERSAS	75.00
4/29/2020	00372791	GRAVOTECH INC	534.87
4/29/2020	00372792	JOHNSON CONTROLS FIREPROTECTI	22,144.63
4/29/2020	00372793	KENWORTH OF MOBILE INC	12.66
4/29/2020	00372794	KITTRELL AUTO GLASS LLC	320.00
4/29/2020	00372795	LAGNIAPPE	129.77
4/29/2020	00372796	LATON CLEANING SERVICES	3,750.00
4/29/2020	00372797	LAWSON PRODUCTS INC	284.20
4/29/2020	00372798	LEXISNEXIS RISK SOLUTIONS	104.10
4/29/2020	00372799	LLOYD, DIANA	77.50
4/29/2020	00372800	LOUDEN, LESLIE S	75.00
4/29/2020	00372801	LOWES	1,544.13
4/29/2020	00372802	M AND A STAMP CO	120.00
4/29/2020	00372803	MALWAREBYTES	188.60
4/29/2020	00372804	MARTIN, BRANDON	40.00
4/29/2020	00372805	MCCONNELL AUTOMOTIVE CORP	617.02
4/29/2020	00372806	MCGRIFF TIRE CO	1,199.80
4/29/2020	00372807	MOBILE ASPHALT CO	73.92
4/29/2020	00372808	MOBILE CO COMMISSION	2,684.11
4/29/2020	00372809	MOBILE CO REVENUE COMMISSION	763.16
4/29/2020	00372810	MOBILE CO REVENUE COMMISSION	55.48
4/29/2020	00372811	MOBILE CO REVENUE COMMISSION	926.36
4/29/2020	00372812	MOBILE FENCE CO	120.32
4/29/2020	00372813	MOBILE INSTRUMENT CO INC	120.00
4/29/2020	00372814	MOBILE JANITORIAL AND PAPERCO	156.80
4/29/2020	00372815	MOBILE PAINT MANUFACTURING CO	349.80
4/29/2020	00372816	MOSAIC COMMUNITY PLANNING LLC	14,334.00
4/29/2020	00372817	MOTOR CARRIER CONSULTANTS INC	1,175.00
4/29/2020	00372818	MULLINAX FORD OF MOBILE LLC	1,689.60
4/29/2020	00372819	NEEL SCHAFFER INC	31,275.00
4/29/2020	00372820	NEXAIR LLC	2,333.63
4/29/2020	00372821	OEC BUSINESS SUPPLIES	85.26
4/29/2020	00372822	OFFICE DEPOT	2,955.65
4/29/2020	00372823	PACER SERVICE CENTER	129.30
4/29/2020	00372824	PIERCE LEDYARD PC	435.00
4/29/2020	00372825	PRECISION AUTO GLASS INC	150.00
4/29/2020	00372826	PT ARMOR INC	237.63
4/29/2020	00372827	PUBLIC BUILDINGS ROADS ANDBRI	840,474.00
4/29/2020	00372828	SHARP ELECTRONICS CORP	5,166.64
4/29/2020	00372829	SHERIFFS FUND	11,133.33
4/29/2020	00372830	SITE ONE ON THE INTERNET INC	1,953.00
4/29/2020	00372831	SNAP ON TOOLS	1,206.58
4/29/2020	00372832	SOUTH ALABAMA REGIONALPLANNIN	998.29
4/29/2020	00372833	SPENCERS ENTERPRISE INC	7,600.00
4/29/2020	00372834	SPHERION STAFFING LLC	1,110.11
4/29/2020	00372835	SPIRE	1,171.08
4/29/2020	00372836	SPROT PRINTER RIBBONS LLC	555.60
4/29/2020	00372837	STAPLES BUSINESS ADVANTAGE	468.22
4/29/2020	00372838	STERICYCLE INC	338.46
4/29/2020	00372839	SUNBELT RENTALS INC	8,339.12
4/29/2020	00372840	TELETRAC NAVMAN US LTD	622.00
4/29/2020	00372841	THE PARTS HOUSE	615.84

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4/29/2020	00372842	TOOMEY EQUIPMENT CO INC	206.34
4/29/2020	00372843	TURNER SUPPLY CO	3,820.00
4/29/2020	00372844	ULINE	127.91
4/29/2020	00372845	VULCAN SIGNS	15,791.90
4/29/2020	00372846	WARD INTERNATIONAL TRUCKS OFA	4,393.49
4/29/2020	00372847	XEROX CORP	91.78
5/1/2020	00372848	ALABAMA MEDIA GROUP	614.20
5/1/2020	00372849	ALABAMA MEDIA GROUP	459.25
5/1/2020	00372850	ALABAMA POWER CO	17,145.50
5/1/2020	00372851	ALABAMA POWER CO	232.43
5/1/2020	00372852	ALABAMA POWER CO	25.79
5/1/2020	00372853	ALABAMA POWER CO	68.69
5/1/2020	00372854	AT AND T LONG DISTANCESERVICE	112.66
5/1/2020	00372855	AT AND T LONG DISTANCESERVICE	135.91
5/1/2020	00372856	BRIDGE INC, THE	85,453.33
5/1/2020	00372857	GCIS SUPPLY COMPANY INC	573.15
5/1/2020	00372858	GET IT DUNN LLC	150.00
5/1/2020	00372859	GLOBAL EQUIPMENT CO INC	167.90
5/1/2020	00372860	GOODYEAR COMMERCIAL TIRE ANDS	1,377.17
5/1/2020	00372861	GRAINGER INDUSTRIAL SUPPLY	1,194.07
5/1/2020	00372862	GULF STATES CONSULTANTS ANDAD	2,990.00
5/1/2020	00372863	GWINS STATIONERY	1,447.03
5/1/2020	00372864	HANDCUFF WAREHOUSE	5,674.00
5/1/2020	00372865	HD SUPPLY FACILITIESMAINTENAN	965.65
5/1/2020	00372866	HEROMAN SERVICES PLANT CO LLC	2,524.00
5/1/2020	00372867	HOME DEPOT, THE	82.62
5/1/2020	00372868	HYDRAULIC REPAIR SVC	955.00
5/1/2020	00372869	INFORMATION TRANSPORTSOLUTION	1,029.82
5/1/2020	00372870	INTEGRA WATER LLC	217.45
5/1/2020	00372871	IVM SOLUTIONS LLC	4,000.00
5/1/2020	00372872	JOHN G WALTON CONSTRUCTION CO	10,820.73
5/1/2020	00372873	LAGNIAPPE	441.75
5/1/2020	00372874	MERIFIELD, KELLY	149.00
5/1/2020	00372875	MONTGOMERY TECHNOLOGY SYSTEMS	5,410.80
5/1/2020	00372876	NETWORK INNOVATIONS US INC	222.11
5/1/2020	00372877	PROVIDENCE FOUNDATION	6,880.00
5/1/2020	00372878	RAICOM COMMUNICATIONS INC	115.00
5/1/2020	00372879	RETIF OIL AND FUEL LLC	34,548.86
5/1/2020	00372880	ROSTEN, PETER	2,692.30
5/1/2020	00372881	SAINT JOHN'S EPISCOPAL CHURCH	175.00
5/1/2020	00372882	SEAMS TO FIT	1,400.00
5/1/2020	00372883	SHARP ELECTRONICS CORP	1,705.72
5/1/2020	00372884	SHERWIN WILLIAMS CO	424.36
5/1/2020	00372885	SHRED IT US HOLD CO INC	633.41
5/1/2020	00372886	SMALLS MORTUARY INC	4,800.00
5/1/2020	00372887	SOUTH ALABAMA UTILITIES	900.00
5/1/2020	00372888	SOUTHERN LAND DEVELOPMENT	16,816.21
5/1/2020	00372889	SOUTHERN PIPE AND SUPPLY COIN	299.32
5/1/2020	00372890	STAPLES BUSINESS ADVANTAGE	1,612.20
5/1/2020	00372891	SUPREME MEDICAL	1,470.15
5/1/2020	00372892	SURGE CHURCH	175.00
5/1/2020	00372893	TRANE USA INC	1,328.70

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5/1/2020	00372894	U J CHEVROLET CO INC	25,659.10
5/1/2020	00372895	WARD INTERNATIONAL TRUCKS OFA	25.35
5/1/2020	00372896	WATER WORKS AND SEWER BOARD	15.00
5/1/2020	00372897	WEAVER AND SONS INC, HOSEA O	3,095.10
5/1/2020	00372898	WEAVER AND SONS INC, HOSEA O	72,148.34
5/1/2020	00372899	WEAVER AND SONS INC, HOSEA O	10,738.05
5/1/2020	00372900	WRIGHT NATIONAL FLOODINSURANC	57,083.00
		Total Claims Paid for General Invoices	\$ 7,291,061.89
4/28/2020	00000403	MOBILE CO ACCOUNTS PAYABLEACC	840,474.00
4/23/2020	00000716	MOBILE CO ACCOUNTS PAYABLEACC	961,212.17
4/30/2020	00001016	MOBILE CO ACCOUNTS PAYABLEACC	25,659.10
4/28/2020	00001036	MOBILE CO ACCOUNTS PAYABLEACC	31,275.00
5/4/2020	00001037	MOBILE CO ACCOUNTS PAYABLEACC	92,500.00
4/30/2020	00001055	MOBILE CO ACCOUNTS PAYABLEACC	11,262.48
5/4/2020	00001056	MOBILE CO ACCOUNTS PAYABLEACC	23,400.00
4/23/2020	00001075	MOBILE CO ACCOUNTS PAYABLEACC	60,571.63
4/30/2020	00001076	MOBILE CO ACCOUNTS PAYABLEACC	1,073.45
4/23/2020	00001160	MOBILE CO ACCOUNTS PAYABLEACC	2,292,251.00
4/23/2020	00001216	MOBILE CO ACCOUNTS PAYABLEACC	31,867.54
4/30/2020	00001217	MOBILE CO ACCOUNTS PAYABLEACC	82,886.39
5/4/2020	00001218	MOBILE CO ACCOUNTS PAYABLEACC	2,633.18
4/23/2020	00001256	MOBILE CO ACCOUNTS PAYABLEACC	110,253.44
4/23/2020	00001381	MOBILE CO ACCOUNTS PAYABLEACC	77,054.83
5/4/2020	00001382	MOBILE CO ACCOUNTS PAYABLEACC	514.00
4/28/2020	00001700	MOBILE CO ACCOUNTS PAYABLEACC	13,428.00
4/30/2020	00001740	MOBILE CO ACCOUNTS PAYABLEACC	16,816.21
5/4/2020	00001741	MOBILE CO ACCOUNTS PAYABLEACC	91,959.18
4/23/2020	00002059	MOBILE CO ACCOUNTS PAYABLEACC	79,617.27
4/28/2020	00002060	MOBILE CO ACCOUNTS PAYABLEACC	2,528.28
5/4/2020	00002061	MOBILE CO ACCOUNTS PAYABLEACC	176,667.40
4/28/2020	00002065	MOBILE CO ACCOUNTS PAYABLEACC	1,904.29
4/29/2020	00002914	MOBILE CO PAYROLL ACCOUNT	33,478.65
4/30/2020	00002915	MOBILE CO ACCOUNTS PAYABLEACC	0.18
4/30/2020	00002916	MOBILE CO FEDERAL TAX ACCOUNT	2,498.63
4/23/2020	00004865	MOBILE CO PAYROLL ACCOUNT	416,223.35
4/24/2020	00004866	MOBILE CO FEDERAL TAX ACCOUNT	30,270.19
4/28/2020	00004867	MOBILE CO ACCOUNTS PAYABLEACC	142.50
4/23/2020	00005070	MOBILE CO ACCOUNTS PAYABLEACC	26.25
4/23/2020	00005071	MOBILE CO PAYROLL ACCOUNT	5,259.20
4/24/2020	00005072	MOBILE CO FEDERAL TAX ACCOUNT	368.04
4/23/2020	00006700	MOBILE CO ACCOUNTS PAYABLEACC	10,431.57
4/23/2020	00006701	MOBILE CO PAYROLL ACCOUNT	127,110.32
4/24/2020	00006702	MOBILE CO FEDERAL TAX ACCOUNT	9,381.02
4/28/2020	00006703	MOBILE CO ACCOUNTS PAYABLEACC	45,029.75
4/30/2020	00006704	MOBILE CO ACCOUNTS PAYABLEACC	1,241.80
5/4/2020	00006705	MOBILE CO ACCOUNTS PAYABLEACC	183,722.68
4/23/2020	00014381	MOBILE CO ACCOUNTS PAYABLEACC	24,537.60
4/28/2020	00014382	MOBILE CO ACCOUNTS PAYABLEACC	49,694.44
4/30/2020	00014383	MOBILE CO ACCOUNTS PAYABLEACC	25,028.85
5/4/2020	00014384	MOBILE CO ACCOUNTS PAYABLEACC	77,612.09

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4/23/2020	00082670	MOBILE CO ACCOUNTS PAYABLEACC	391,974.88
4/23/2020	00082671	MOBILE CO PAYROLL ACCOUNT	2,374,025.65
4/24/2020	00082672	MOBILE CO FEDERAL TAX ACCOUNT	175,072.47
4/28/2020	00082673	MOBILE CO ACCOUNTS PAYABLEACC	116,167.51
4/29/2020	00082674	MOBILE CO PAYROLL ACCOUNT	466,750.53
4/30/2020	00082675	MOBILE CO ACCOUNTS PAYABLEACC	225,411.72
4/30/2020	00082676	MOBILE CO FEDERAL TAX ACCOUNT	31,234.01
5/4/2020	00082677	MOBILE CO ACCOUNTS PAYABLEACC	518,323.74

Total Claims Paid for Treasury Division \$10,368,826.46

Total Claims Paid \$17,659,888.35

Motion carried unanimously.

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AGENDA #3

HOLD PUBLIC HEARING/2020-2024 CONSOLIDATED  
PLAN/2020 YEAR ONE ACTION PLAN/ANALYSIS  
OF IMPEDIMENTS TO FAIR HOUSING CHOICE

**Glenn L. Hodge, County Administrator:** Commissioner, Nayyer Mahdi, Grants Director, is going to be holding a presentation so we are going to hold this until the end after the add-on.

**President Jerry L. Carl:** Thank you.

The Commission moved this item out of chronological order and placed it after Agenda Add-On #1.

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AGENDA #4

APPROVE CONTRACT/JGBAG,  
INC./GRANTS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a contract with JGBAG, Inc. home inspection services for the Grants Department for a one (1) year term, renewable annually for a total of

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three (3) years at the option of the County, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #5

APPROVE APPLICATION/TRANSFER OF  
LIQUOR LICENSE/GB OPERATIONS, INC.  
TO KAAMDHENU, LLC/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve application for transfer of off premises retail beer and table wine license from GB Operations, Inc. to KAAMDHENU, LLC, Cottage Hill Chevron, 8155 Cottage Hill Road, Mobile, Alabama 36695.  
(District 3)

Motion carried unanimously.

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AGENDA #6

APPROVE REQUEST/SHERIFF'S OFFICE/  
INCREASE VEHICLE FLEET

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve request of the Sheriff's Office to increase vehicle fleet from 229 vehicles to 237 vehicles, due to an increase of Deputy positions, and also include vehicles as follows:

2020 Chevrolet Silverado  
VIN #3GCPWCED2LG160102

2019 Chevrolet Silverado  
VIN #3GCPWDED8KG128467

2020 Chevrolet Tahoe  
VIN #1GNCAKVL1LR134455

Motion carried unanimously.

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AGENDA #7

APPROVE APPLICATION AND SUBSEQUENT  
ACCEPTANCE/CORONAVIRUS EMERGENCY  
SUPPLEMENTAL FUNDING FY20 (JAG)

The Commission approved this item at its conference on Thursday, May 7, 2020, as follows:

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an application and subsequent acceptance for the Coronavirus Emergency Supplemental funding FY20 (JAG) in the amount of \$33,164.00, with no match requirement.

Motion carried unanimously.

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AGENDA #8

ADOPT RESOLUTION/CHANGE VOTING LOCATION  
AT POLLING SITE #12/SATSUMA HIGH SCHOOL  
TO FIRST BAPTIST CHURCH OF SATSUMA

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

**WHEREAS**, the Mobile County Commission has previously established polling centers for all Mobile County elections; and

**WHEREAS**, Satsuma High School, the voting location for Precinct No. 12, has asked the County to relocate the polling site; and

**WHEREAS**, the Mobile County Commission accordingly finds and determines that there exists a necessity for relocating the polling site in question; and

**WHEREAS**, a plan for alleviating the above conditions has been created for and studied by the Mobile County Commission;

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**NOW, THEREFORE, BE IT RESOLVED,** that the Mobile County Commission authorizes and approves the relocation of the polling site for Precinct No. 12, effective as of the July 14, 2020 primary run-off election and thereafter, as follows:

**FROM:** Satsuma High School  
1 Gator Circle  
Satsuma, Alabama 36572

**TO:** First Baptist Church of Satsuma  
5600 Old Highway 43  
Satsuma, Alabama 36522

**ADOPTED** this 11<sup>th</sup> day of May, 2020.

Motion carried unanimously.

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AGENDA #9

ADOPT RESOLUTION/CHANGE VOTING LOCATION  
AT POLLING SITE #2/CITRONELLE RECREATION  
CENTER TO MEMORIAL BAPTIST CHURCH

**Commissioner Merceria Ludgood:** Is six (6) the correct number for this polling site or is it supposed to be two (2)?

**Glenn L. Hodge, County Administrator:** Do you mean polling site number six (6)?

**Commissioner Ludgood:** Yes.

**Glenn L. Hodge:** I will have to check on that, Commissioner.

**Commissioner Ludgood:** We received an email from Cynthia Feirman, Computer Systems Manager, and I think she said this should be polling site number two (2).

**Glenn L. Hodge:** I will verify that.

**Commissioner Ludgood:** Okay.

**Commissioner Connie Hudson:** We will approve it with the correct polling site number.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

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**WHEREAS**, the Mobile County Commission has previously established polling centers for all Mobile County elections; and

**WHEREAS**, Citronelle Recreation Center, the voting location for Precinct No. 6, lacks sufficient parking and is not of sufficient size to permit appropriate social distancing during the COVID-19 pandemic; and

**WHEREAS**, the Mobile County Commission accordingly finds and determines that there exists a necessity for relocating the polling site in question; and

**WHEREAS**, a plan for alleviating the above conditions has been created for and studied by the Mobile County Commission;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mobile County Commission authorizes and approves the relocation of the polling site for Precinct No. 6, effective for the July 14, 2020 primary run-off election and thereafter, as follows:

**FROM:** Citronelle Recreation Center  
8200 East State Street  
Citronelle, Alabama 36522

**TO:** Memorial Baptist Church  
19655 Mobile Street North  
Citronelle, Alabama 36522

**ADOPTED** this 11<sup>th</sup> day of May, 2020.

Motion carried unanimously.

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AGENDA #10

AUTHORIZE ADVERTISEMENT FOR BIDS/  
PROJECT CIP-2019-006/RENOVATION OF  
ELEVATORS 7, 8, 9, AND 10 AT MOBILE  
GOVERNMENT PLAZA - NORTH TOWER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize advertisement for bids, Project CIP-2019-006, Renovation of Elevators 7, 8, 9, and 10 at Mobile Government Plaza - North Tower.

Motion carried unanimously.

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AGENDA #11

APPROVE AWARD OF BID/THYSSENKRUPP  
ELEVATOR CORPORATION/CCP-2020-002/2020  
ELEVATOR MAINTENANCE AND SERVICE  
FOR MOBILE COUNTY FACILITIES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve award of bid to ThyssenKrupp Elevator Corporation for CCP-2020-002, 2020 Elevator Maintenance and Service for Mobile County facilities, for a total 36-month bid in the amount of \$362,362.60.

Motion carried unanimously.

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AGENDA #12

APPROVE PROFESSIONAL SERVICES PROPOSAL/  
HYLAND SOFTWARE, INC./ONBASE INFORMATION  
MANAGEMENT SYSTEM SOFTWARE MASTER AGREEMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve professional services proposal for On Demand Services with Hyland Software, Inc. related to the use of the OnBase Information Management System Software Master Agreement, so as to allocate additional resources to mitigate delays resulting from the COVID-19 pandemic, for an initial term of two (2) quarters, at a total cost of \$5,560.00, and automatically renewable thereafter, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #13

AUTHORIZE ACCEPTANCE OF GRANT AWARD  
AND SUB-RECIPIENT AGREEMENT/ALABAMA  
DEPARTMENT OF CONSERVATION AND NATURAL  
RESOURCES/EXTENSION OF EFFLUENT FORCE  
MAIN FROM BAYOU LA BATRE WASTEWATER  
TREATMENT FACILITY PROJECT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize acceptance of grant award

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and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources (ADCNR) for the Extension of Effluent Force Main from Bayou La Batre Wastewater Treatment Facility Project in the amount of \$15,933,091.00, with no match required; subject to final legal review, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #14

APPROVE ADJUSTING RETIREE HEALTH  
INSURANCE RATES/EFFECTIVE JULY 1, 2020

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve adjusting the retiree health insurance rates from 30% for single coverage and 45% for family coverage to 25% for single coverage and 35% for family coverage, effective July 1, 2020.

Motion carried unanimously.

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AGENDA #15

APPROVE REQUEST/DETERMINE/7836 CAROLYN WAY,  
THEODORE, ALABAMA/PUBLIC NUISANCE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve request for Mobile County Commission to determine whether or not the building or structure located at 7836 Carolyn Way, Theodore, Alabama constitutes a public nuisance, legal owner has not responded to County Official's 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission.

Motion carried unanimously.

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AGENDA #16

APPROVE PROPOSAL/AL-FLA  
PLASTICS/PROBATE COURT

The Commission moved this item out of chronological order and placed it first on the agenda.

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AGENDA #17

AUTHORIZE MEMORANDUM OF UNDERSTANDING/  
TOWN OF DAUPHIN ISLAND, ALABAMA/WEST  
END MANAGEMENT PLAN/ALABAMA TRUSTEE  
IMPLEMENTATION GROUP'S FINAL  
RESTORATION PLAN III

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize Memorandum of Understanding with the Town of Dauphin Island, Alabama regarding development and implementation of the West End Management Plan as described in the Alabama Trustee Implementation Group's Final Restoration Plan III; pending legal review, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #18

AUTHORIZE ACCEPTANCE OF GRANT AWARD  
AND EXECUTION OF SUB-RECIPIENT AGREEMENT/  
ALABAMA DEPARTMENT OF CONSERVATION AND  
NATURAL RESOURCES/WEST END MANAGEMENT PLAN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize acceptance of grant award and execution of the sub-recipient agreement from the Alabama Department of Conservation and Natural Resources (ADCNR), for the West End Management Plan in the amount of \$730,000.00, with no match required; subject to final legal review, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #19

APPROVE AMENDING CONTRACT/  
WAS, INC./ESCATAWPA HOLLOW PARK  
& CAMPGROUND/PROJECT GOMESA 18-05

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending contract with WAS, Inc. to add design services for a waterline extension design and related items, for Escatawpa Hollow Park & Campground (Project GOMESA 18-05), for a fee in the amount of \$72,800.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #20

APPROVE THIRD AMENDMENT TO THE HEALTH  
SERVICES AGREEMENT/BETWEEN MOBILE COUNTY/  
SHERIFF OF MOBILE COUNTY/NAPHCARE, INC.

**Commissioner Connie Hudson:** Is there anything else to add to this, Jay Ross, County Attorney?

**Jay Ross, County Attorney:** I think we are good. I would ask the Commission to consider that it would be in the County's best interest to do it.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve third amendment to the health services agreement between Mobile County, the Sheriff of Mobile County, and Naphcare, Inc. that, commencing May 1, 2020, any per diem compensation adjustment is suspended for the remaining term of the agreement through and including July 31, 2020, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #21

ADOPT RESOLUTION/CHANGE THE VOTING  
LOCATION AT POLLING SITE #19/  
GREATER ALLENVILLE A.O.H. CHURCH  
OF GOD TO CHICKASABOGUE PARK

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

**WHEREAS**, the Mobile County Commission has previously established polling centers for all Mobile County elections; and

**WHEREAS**, Greater Allenville A.O.H. Church of God, the voting location for Precinct No. 19, is not of sufficient size to permit appropriate social distancing during the COVID-19 pandemic; and

**WHEREAS**, the Mobile County Commission accordingly finds and determines that there exists a necessity for relocating the polling site in question; and

**WHEREAS**, a plan for alleviating the above conditions has been created for and studied by the Mobile County Commission;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mobile County Commission authorizes and approves the relocation of the polling site for Precinct No. 6, effective for the July 14, 2020 primary run-off election and thereafter, as follows:

**FROM:** Greater Allenville A.O.H. Church of God  
2930 Whistler Street  
Mobile, Alabama 36612

**TO:** Chickasabogue Park  
760 Aldock Road  
Eight Mile, Alabama 36613

**ADOPTED** this 11<sup>th</sup> day of May, 2020.  
Motion carried unanimously.

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AGENDA #22

AWARD BID

**Commissioner Merceria Ludgood:** That is supposed to say Mobile County tobacco tax stamps. It still says Mobile County cigarette tax stamps. I thought it was changed to Mobile County tobacco tax stamps.

**Commissioner Connie Hudson:** I am going off of the old agenda.

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**President Jerry L. Carl:** I am using the new agenda and it still says Mobile County cigarette tax stamps.

**Commissioner Hudson:** Yes, it does. Interesting.

**Glenn L. Hodge, County Administrator:** Okay. I see what you are saying.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board consider taking the following action on bids:

award Bid #30-20, fifteen million (15,000,000) Mobile County cigarette tax stamps black lettering on red background fuson type only for the Tobacco Tax Office, to Meyercord Revenue, Inc. for their bid in the amount of \$38,100.00.

Motion carried unanimously.

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AGENDA #23

APPROVE LEASE AGREEMENT/SHARP ELECTRONICS  
CORPORATION/STATE OF ALABAMA CONTRACT  
T190-PA3091-AL04/FINANCE DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve 36-month lease agreement with Sharp Electronics Corporation, for one (1) Sharp MX3071 in the amount of \$133.29 per month, from the current State of Alabama Contract T190-PA3091-AL04, for the Finance Department, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #24

ADOPT RESOLUTION/APPROVING MOBILE COUNTY  
COMMISSION TO JOIN IN REQUEST OF PROBATE  
COURT/ATTORNEY GENERAL'S OPINION/MOBILE  
COUNTY COMMISSION HAVING AUTHORITY TO CHANGE  
POLLING SITES UNDER PROCEDURE IN ALABAMA  
CODE 17-6-4/APPOINT FEWER POLL WORKERS

The Commission adopted this item at its conference on Thursday, May 7, 2020, as follows:

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Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

**WHEREAS**, the Mobile County Probate Judge has conducted an assessment of polling locations used in Mobile County's 2020 Alabama Primary Election and determined that in many of the polling locations there is not adequate space to comply with the CDC's social distancing guidelines for the current COVID-19 pandemic; and

**WHEREAS**, the Mobile County Probate Judge has been advised by many of the election officials that served in Mobile County's 2020 Alabama Primary Election that they will be unable to serve as election officials in the 2020 Primary Runoff Election due to concerns about the COVID-19 pandemic; and

**WHEREAS**, the Mobile County Probate Judge has submitted a request for advisory opinion to the Alabama Attorney General in his letter dated May 4, 2020, requesting advice on whether the Mobile County Commission has authority to change polling sites under the procedure in Ala. Code, Sect. 17-6-4 (1975) and to advise whether the Mobile County Commission has authority to appoint fewer poll workers, upon finding of emergency; and

**WHEREAS**, the Mobile County Commission desires to join in the request of the Mobile County Probate Judge for advisory opinion to the Alabama Attorney General; and

**NOW, THEREFORE, BE IT RESOLVED** that, the Mobile County Commission hereby approves joining in the request of the Mobile County Probate Judge for advisory opinion to the Alabama Attorney General to advise whether the Mobile County Commission has authority to change polling sites under the procedure in Ala. Code, Sect. 17-6-4 (1975) and to advise whether the Mobile County Commission has authority to appoint fewer poll workers, upon finding of emergency.

Motion carried unanimously.

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AGENDA #25

APPROVE POSTING ESTABLISHED PARK RULES  
AND GUIDELINES/ALL COUNTY RECREATIONAL PARKS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve posting Established Park Rules and Guidelines for all County Recreational Parks.

Motion carried unanimously.

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AGENDA #26

APPROVE AGREEMENT/SALE OF WETLAND  
MITIGATION CREDITS/ALABAMA PORT VENTURE,  
LLC/PROJECT MCR-2016-002/ZEIGLER BOULEVARD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve agreement for sale of Wetland Mitigation Credits with Alabama Port Venture, LLC, for Project MCR-2016-002, Zeigler Boulevard. The estimated cost to Mobile County is \$876.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #27

HOLD PUBLIC HEARING/CONCERNING COMMISSION'S  
INTENT TO APPLY FOR TRANSPORTATION ALTERNATIVE  
FUNDS/MOBILE METROPOLITAN PLANNING ORGANIZATION  
(MPO)/CONSTRUCT AND/OR REPAIR CURB RAMPS IN  
THE UNINCORPORATED AREA OF MOBILE COUNTY/  
MCP-006-20 AND MCP-009-20

President Carl asked if any citizen of the County wanted an opportunity to present data, views, and arguments, concerning the Commission's intent to apply for Transportation Alternative funds through the Mobile Metropolitan Planning Organization (MPO) to construct and/or repair curb ramps in the unincorporated area of Mobile County for MCP-006-20 and MCP-009-20.

There was no response.

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AGENDA #28

AUTHORIZE ACQUISITION OF PROPERTY/  
ACCEPTANCE OF RIGHT-OF-WAY DEED

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize acquisition of property and acceptance of right-of-way deed from the following property owner, for the following project:

McDonald Road, Project MCR-2016-001, Tract 19

Sue L. Allen and  
Robert Miller Allen

deed

Motion carried unanimously.

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AGENDA #29

APPROVE COMMITMENT LETTER/ADOPT RESOLUTION/APPLY  
FOR FISCAL YEAR 2021 TAP FUNDS/MOBILE METROPOLITAN  
PLANNING ORGANIZATION (MPO)/AMERICANS WITH DISABILITIES  
ACT (ADA)/COMPLIANT CURB RAMPS AT VARIOUS LOCATIONS IN  
THE UNINCORPORATED AREAS OF MOBILE COUNTY/MCP-009-20

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a commitment letter and adopt the following resolution:

**WHEREAS**, the County Commission of Mobile County, Alabama (County) intends to apply for Transportation Alternatives Program (TAP) Funds, during fiscal year 2021; and

**WHEREAS**, the County is desirous of constructing, by contract, the following described project:

**Construction of improvements of curb ramps throughout Mobile County's Urban Area to conform to ADA requirements; and**

**WHEREAS**, the application shall be submitted for and on behalf of the County by its President who is authorized by this resolution to sign the application and any related forms or documents on behalf of the County; and

**WHEREAS**, the County hereby affirms that the local matching share of funds required for this Transportation Alternatives Program project application shall be available for expenditure upon execution of the funding agreement and the start of the project; and

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**WHEREAS**, the County agrees to all of the provisions of any agreement which has been executed will be executed covering the construction of the project.

**NOW THEREFORE BE IT RESOLVED**, the County, by its President, is authorized to submit an application for Transportation Alternatives Program (TAP) Funds for the construction of the above described project.

Done at the Regular Session of the County Commission of Mobile County this 11<sup>th</sup> day of May, 2020.

Mobile County Commission      \s\Jerry Carl  
Governing Body                      Jerry Carl, President

\s\ Merceria Ludgood  
Merceria Ludgood, Commissioner

\s\ Connie Hudson  
Connie Hudson, Commissioner

Motion carried unanimously.

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AGENDA #30

APPROVE COMMITMENT LETTER/ADOPT RESOLUTION/APPLY FOR FISCAL YEAR 2021 TAP FUNDS/MOBILE METROPOLITAN PLANNING ORGANIZATION (MPO)/AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT CURB RAMPS AT VARIOUS LOCATIONS IN THE UNINCORPORATED AREAS OF MOBILE COUNTY/MCP-009-20

**Commissioner Connie Hudson:** This is separate areas of the County, is that what we have going here?

**W. Bryan Kegley II, County Engineer:** They are, Commissioners. We had one (1) application worked up several months back and then we found out they were going to allow for multiple applications this year. We worked up another one (1).

**Commissioner Hudson:** Okay. Very good.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a commitment letter and adopt the following resolution:

**WHEREAS**, the County Commission of Mobile County, Alabama (County) intends to apply for Transportation Alternatives Program (TAP) Funds, during fiscal year 2021; and

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**WHEREAS**, the County is desirous of constructing, by contract, the following described project:

**Construction of improvements of curb ramps throughout Mobile County's Urban Area to conform to ADA requirements; and**

**WHEREAS**, the application shall be submitted for and on behalf of the County by its President who is authorized by this resolution to sign the application and any related forms or documents on behalf of the County; and

**WHEREAS**, the County hereby affirms that the local matching share of funds required for this Transportation Alternatives Program project application shall be available for expenditure upon execution of the funding agreement and the start of the project; and

**WHEREAS**, the County agrees to all of the provisions of any agreement which has been executed will be executed covering the construction of the project.

**NOW THEREFORE BE IT RESOLVED**, the County, by its President, is authorized to submit an application for Transportation Alternatives Program (TAP) Funds for the construction of the above described project.

Done at the Regular Session of the County Commission of Mobile County this 11<sup>th</sup> day of May, 2020.

Mobile County Commission                      \s\Jerry Carl  
Governing Body                                      Jerry Carl, President

\s\ Merceria Ludgood  
Merceria Ludgood, Commissioner

\s\ Connie Hudson  
Connie Hudson, Commissioner

Motion carried unanimously.

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AGENDA #31

APPROVE PRELIMINARY AND FINAL PLAT/STEELE  
ESTATES, DISTRICT 2/RESUBDIVISION OF LOTS  
2 AND 3 MAGNOLIA ESTATES, DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Steele Estates. (2 lots, Boothtown Road, District 2)

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AND

Approve preliminary and final plat of Resubdivision of Lots 2 and 3, Magnolia Estates. (1 lot, Dog River Road, District 3)

Motion carried unanimously.

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AGENDA #32

APPROVE SUPPLEMENTAL AGREEMENT NO. 3/  
ADDENDUM NO. 1 - ALDOT AUDIT/CONTRACT  
DATED JULY 22, 2015/VOLKERT INC./JEREMIAH  
DENTON AIRPORT (FORMERLY DAUPHIN ISLAND  
AIRPORT)/PROJECT NO. CCP-151-15

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 3/Addendum No. 1 - ALDOT Audit, to the contract dated July 22, 2015, for Professional Consultant Services with Volkert Inc. for the Jeremiah Denton Airport (formerly Dauphin Island Airport) Project No. CCP-151-15. The Supplemental Agreement No. 3/Addendum No. 1 will provide for the design, bidding, and construction inspection of the Replacement Runway 12/30 Medium Intensity Runway Lights and an elevated Replacement Electrical Vault. Revised estimated fees not to exceed \$121,539.79. Estimated cost to Mobile County is \$6,077.00 or 5% of the fee. Reference in the February 26, 2020 Minutes, Agenda add-on item, and authorize the President of the Commission to execute the agreement and addendum on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #33

APPROVE RELEASING BURK-KLEINPETER, INC.  
FROM PART THREE - CONSTRUCTION ADMINISTRATION  
AND QUALITY ASSURANCE/PART FOUR - FINAL  
DOCUMENTATION AND CLOSE OUT/PROFESSIONAL  
ENGINEERING SERVICES CONTRACT/PROJECT  
MCR-2014-005/WEST LAKE ROAD NORTH

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve releasing Burk-Kleinpeter, Inc. from Part Three - Construction Administration and Quality Assurance, and Part Four - Final Documentation and Close Out, of the professional engineering services contract for Project MCR-2014-005, West Lake Road North.

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Due to not being able to provide the proper staff or the expected quality of service, Burk-Kleinpeter, Inc. has requested that they be released from the noted sections of the contract dated January 30, 2015.

Motion carried unanimously.

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AGENDA #34

APPROVE REASSIGNMENT/PART THREE - CONSTRUCTION  
ADMINISTRATION AND QUALITY ASSURANCE/PART  
FOUR - FINAL DOCUMENTATION AND CLOSE OUT/  
PROFESSIONAL ENGINEERING SERVICES CONTRACT/  
PROJECT MCR-2014-005/WEST LAKE ROAD  
NORTH/THOMPSON ENGINEERING, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve reassignment of Part Three - Construction Administration and Quality Assurance, and Part Four - Final Documentation and Close Out, of the professional services contract for Project MCR-2014-005, West Lake Road North, to Thompson Engineering, Inc., and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #35

APPROVE NON-REIMBURSABLE AGREEMENT/RELOCATION  
OF WATERLINE ON DAWES ROAD/BOARD OF WATER AND  
SEWER COMMISSIONERS OF THE CITY OF MOBILE (MAWSS)/  
MCP-49-082-15/RASTPAA-4915( )/WIDENING, RESURFACING,  
AND STRIPING DAWES ROAD FROM SCOTT DAIRY LOOP  
ROAD SOUTH TO COTTAGE HILL ROAD/PROJECT MCR-2014-012B

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve non-reimbursable agreement for relocation of waterline on Dawes Road with Board of Water and Sewer Commissioners of the City of Mobile (MAWSS), for facilities in conflict with

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MCP-49-082-15/RASTPAA-49-15( ), Widening, Resurfacing, and Striping Dawes Road from Scott Dairy Loop Road South to Cottage Hill Road, Project MCR-2014-012B. There is no cost to Mobile County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA ADD-ON #1

APPROVE CIP-2019-002B/PURCHASE OF PORTABLE  
RESTROOM TRAILER/MOBILE COUNTY SOCCER  
COMPLEX/CORE CONSTRUCTION, INC./NATIONAL  
COOPERATIVE PURCHASING ALLIANCE (NCPA)  
CONTRACT NO. 04-13-2020-2882252956

**President Jerry L. Carl:** Where is the money coming from?

**Commissioner Connie Hudson:** The District 2 CIP funds.

**President Carl:** Okay.

**Commissioner Hudson:** The seventy-four thousand one hundred forty-nine dollars and seventy-six cents (\$74,149.76) may be altered. As of this morning, we were discussing hand dryers which may be deleted from the overall cost. It might be appropriate to say up to seventy-four thousand one hundred forty-nine dollars and seventy-six cents (\$74,149.76) or however it is the most appropriate to state that.

**President Carl:** I like it when we can save money.

**Commissioner Merceria Ludgood:** Is this going to be permanent?

**Commissioner Hudson:** No. At this cost, this is a nice portable restroom. It has an Americans with Disabilities Act (ADA) stall.

**President Carl:** Like the one at Austal USA?

**Commissioner Hudson:** Yes, it has three (3) or four (4) stalls for women and two (2) for men. It will be there until we can put the concession restroom building in place. Once we put it in place, we will move the portable restroom trailer to another side of the park. It will be there for a good while.

**Commissioner Ludgood:** Good.

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**President Carl:** Alright. Fantastic.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CIP-2019-002B, purchase of one (1) new portable restroom trailer for the Mobile County Soccer Complex from Core Construction, Inc. under the current National Cooperative Purchasing Alliance (NCPA) Contract No. 04-13-2020-2882252956 at the cost of up to \$74,149.76.

Motion carried unanimously.

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AGENDA #3

HOLD PUBLIC HEARING/2020-2024 CONSOLIDATED  
PLAN/2020 YEAR ONE ACTION PLAN/ANALYSIS  
OF IMPEDIMENTS TO FAIR HOUSING CHOICE

President Carl asked if any citizen of the County wanted an opportunity to speak, for or against, the draft 2020-2024 Consolidated Plan, the 2020 Year One Action Plan, and the Analysis of Impediments to Fair Housing Choice. This information is available for public review between April 15, 2020 and May 15, 2020. The comment period ends at 5:00 P.M. on May 15, 2020.

**President Jerry L. Carl:** Do we have slides and videos with this?

**Nayyer Mahdi, Grants Director:** Commissioner, if you could give us a moment to set up and then we will start it.

**President Carl:** Okay. I will need to move because I cannot look straight up.

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**E. Edwin Kerr, County Deputy Administrator:** While they are setting up, we received confirmation the correct polling site is #2 instead of #6 on Agenda Item #9. We will make that change.

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**Nayer Mahdi:** Good morning and thank you for the opportunity to present some highlights from the County's draft Five-Year Consolidated Plan, One-Year Annual Action Plan, and Fair Housing Study. Before we start, since this presentation is live-streaming, we have a little bit of housekeeping. If anyone joining online has questions or comments during the presentation, you can send them by email to [kathy.mchugh@mobilecountyal.gov](mailto:kathy.mchugh@mobilecountyal.gov). We will try to respond in real time. We will also have information about how to access and provide comments on the complete reports at the end of the presentation.

As many of you know, the Consolidated Plan and Annual Action Plan serve as Mobile County's official application to the U.S. Department of Housing and Urban Development so the County can continue to receive grant funds for community development and affordable housing through HUD's Community Development Block Grant (CDBG), HOME Programs, and if Emergency Solution Grant (ESG) is allocated. The Consolidated Plan is an overarching five-year strategy that looks at what the County's priority needs are through 2024. The Annual Action Plan is focused on specific activities the County plans to undertake in 2020 using grant funds. We also did a study known as Analysis of Impediments to Fair Housing Choice, which HUD requires all grantees to prepare. This study looks at whether everyone in Mobile County has the same access to housing regardless of federally protected classes. This includes race, ethnicity, national origin, religion, sex, disability, and whether or not there are children in the household. If any of those impact housing choices, HUD asked grantees to look at and consider ways to reduce these barriers.

Before we get into the findings of each plan, I want to share a bit about the planning process. We began by collecting community input through surveys, interviews, and community meetings. Overall, we had about one hundred sixty (160) residents and other stakeholders who provided input in one (1) of these ways. We also use data from the U.S. Census Bureau as it is very important to be counted, HUD, local Housing Authority, and other community plans to help develop the drafts. We're now in the last phase of the planning process where the plans are available for public comments. After the comment period which ends at 5:00 P.M., Friday, May 15, 2020, the plans will be finalized and submitted to HUD along with any comments we receive.

Based on community input and other data, the Consolidated Plan identifies several priorities related to affordable housing and community development activities for the next five (5) years. On the housing priorities, the County will focus on expanding the availability of affordable rental housing, assist homeowners with housing

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repairs or accessibility improvements, helping first-time homebuyers buy their dream home, and what to prevent at-risk households from becoming homeless. Community development priorities will include providing a variety of services to residents which include improve facilities and infrastructure, working to demolish dilapidated structures and eliminate blight, and provide fair housing services. The projects listed on the next slide show some examples of the types of services and public improvements included in these priorities.

For the coming year, the County will receive one million six hundred twenty-two thousand one hundred forty-eight dollars (\$1,622,148.00) in Community Development Block Grant (CDBG) funds and five hundred eighty thousand eight hundred twenty-six dollars (\$580,826.00) in HOME funds. This is the regular funding not the CARES Act. These are the specific projects the County plans to fund using the grant money. As you can see, this list includes several housing activities, emergency repairs assistance, a ramp accessibility program, and the development of new rental housing. There are several projects focused on physical improvements such as improvements to Semmes Senior Center and street improvements. For public services, grants will be used to assess senior programs, youth programs, victims of child abuse, victims of domestic abuse, rape victims, and help people access prescription medication. Finally, a portion of both the Community Development Block Grant (CDBG) and HOME Grants will be used for program administration to cover the cost of County's work in planning and administering these activities.

Turning to the Fair Housing Study, I'll present the fair housing barriers identified in that report. Like the consolidated plan, these are based on input we received from the committee as well as analysis of different data and maps. As mentioned before, HUD identifies housing impediments as any action, omission, or decision that restricts housing choice based on race, ethnicity, national origin, religion, sex, disability, or whether or not there are children in the house. Of the barriers identified in the Analysis of Impediments, the first couple focus on neighborhood improvements. The study showed there are some gaps in access to economic opportunity and neighborhood infrastructure that impacts some areas of the County more than others. Other barriers had to do with housing issues like affordability, accessibility, eviction, and home ownership that have a disparate impact on some protected classes I had already mentioned. Lastly, the County will plan to continue its fair housing education efforts over the next five years.

May 11, 2020

Finally, to read more about the Consolidated Plan, Action Plan, and Analysis of Impediments, you can view the complete reports by going to the Mobile County grants partner's website and click on the Plans, Policies, Amendment page. If you would like to provide a question or comment after this meeting, you can send those to Nayyer Mahdi by email to nayyer.mahdi@mobilecountyal.gov or by mail to Mobile County Commission, Post Office Box 1443, Mobile, Alabama 36633. All questions and comments must be received by 5:00 P.M., Friday, May 15, 2020. Kathy McHugh, Grants Manager, were there any emails that we received?

**Kathy McHugh, Grants Manager:** No, ma'am. No questions or comments.

**Nayyer Mahdi:** Okay. Before we end this presentation, I'd like to thank Darren Martin, I.T. Manager, and Leroy Lampkin, Systems Analysts II, for setting up all of the I.T. stuff, Mosaic Consulting for the PowerPoint presentation, and Kathy McHugh, Grants Manager, for manning the emails and for flipping the PowerPoint presentation. She did Vanna White proud. Thank you.

**President Carl:** Thank you so much. It is a lot of information.

**Commissioner Connie Hudson:** That was the cliff notes version?

**President Carl:** Very cliff.

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AGENDA #36

COMMISSION ANNOUNCEMENTS  
AND/OR COMMENTS

There were none.

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AGENDA #37

ADJOURN

**President Jerry L. Carl:** Thank you everyone and go eat at your favorite restaurant today.

**W. Bryan Kegley II, County Engineer:** After 5:00 P.M.

**Commissioner Connie Hudson:** It's effective after 5:00 P.M.

May 11, 2020

**President Carl:** Really?

**Commissioner Hudson:** Yes. I do have reservations tonight.

**President Carl:** Do you? I haven't thought that far ahead. I was going to go at lunch.

**Commissioner Hudson:** I do. My favorite restaurant. I have missed it.

**President Carl:** What is your favorite restaurant?

**Commissioner Hudson:** Well one of my favorites.

**President Carl:** Thank y'all and have a great week.

**Commissioner Merceria Ludgood:** Make sure everybody knows that our next Commission Meeting will be on a Tuesday and it starts at 9:30 A.M.

**Glenn L. Hodge, County Administrator:** Okay.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until May 26, 2020.

Motion carried unanimously.

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Jerry L. Carl, President

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Merceria Ludgood, Member

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Connie Hudson, Member

ATTEST:

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Glenn L. Hodge, County Administrator